

**KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY
REGULAR MEETING
MINUTES
October 9, 2006**

A regular meeting of the Kentucky Board of Licensure for Massage Therapy was held at the Division of Occupations and Professions, Frankfort, KY on October 9, 2006.

MEMBERS PRESENT

Roger D. Russell, Chair
Theresa M. Crisler
Carmen S. Fowler
Lisa D. Bozarth
Sharon K. Wood
Denise M. Logsdon

OCCUPATIONS & PROFESSIONS STAFF

Dana Hockensmith, Board Administrator
Claude Wagner, Division Director
Wendy Satterly

EXCUSED

OTHERS PRESENT

Cheryl Lalonde, Board Attorney
Marilyn Gossett
Megan Lavery, AMTA
Karen Whalen, Spencerian College
Albert Ignacio, Spencerian College
Betty Barker, Spencerian College
Unknown

Call to Order

Chair, Mr. Russell called the meeting to order at 9:48 A.M.

Approval of Minutes

Minutes of the August 14, 2006 meeting were presented for the Board's review. A motion was made by Ms. Logsdon to approve the minutes, as amended. Motion seconded by Ms. Fowler, carried.

Approval of Financial Statement

The Board reviewed the financial statement indicating a balance of \$147,787.60 as of June 30, 2006. A motion was made by Ms. Crisler to accept the financial statement. Motion seconded by Ms. Wood, carried.

Director's Report

Ms. Crisler made a motion to approve the proposed Records Retention Schedule. Motion seconded by Ms. Bozarth, carried.

Ms. Crisler made a motion to have Mr. Wagner, Division Director, to speak on behalf of the Board at the meeting with Kentucky Department of Libraries and Archives (KDLA). Motion seconded by Ms. Logsdon, carried.

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Chair Report

Chair, Mr. Russell, gave thanks to Education Application Review Committee for their work on Renewals and gave thanks to adhoc Committee for Legislation work.

Complaint Review Committee

#05-05: Ms. Crisler made a motion to dismiss. Motion seconded by Ms. Logsdon, carried.

#05-06, 05-07, 05-08: Ongoing.

#05-10: Ms. Crisler made a motion for Ms. Lalonde, Board Attorney, to draft an Agreed Order. Motion seconded by Ms. Logsdon, carried.

#06-01: Ms. Wood made a motion to dismiss. Motion seconded by Ms. Logsdon, carried.

#06-03: Ms. Crisler made a motion to send a Cease and Desist letter. Motion seconded by Ms. Wood, carried.

#06-04: Ms. Crisler made a motion to send 6 Cease and Desist letters. Motion seconded by Ms. Bozarth, carried.

#06-05: Ms. Logsdon made a motion to dismiss. Motion seconded by Ms. Wood, carried.

Education Committee

File JO: Ms. Lalonde, Board Attorney, reviewed application because of a legal issue and said it could be approved. Ms. Fowler recused herself.

Ms. Logsdon made a motion to approve Ms. Bozarth to draft a letter to send to Cincinnati School of Medical Massage regarding school closure and then refer the matter to Proprietary Education Board. Motion seconded by Ms. Wood, carried.

Application Review Committee

A motion was made by Ms. Crisler to approve 8 applicants as reviewed. Motion, seconded by Ms. Wood, carried.

Old Business

Ms. Logsdon gave an update on the Regulations, ongoing.

MH File: Ms. Logsdon made a motion to approve. Motion seconded by Ms. Bozarth, carried.

RB File: Ms. Logsdon made a motion to deny. Ms. Wood seconded, carried.

Ms. Logsdon made a motion to approve the proposed Agreed Order and letter to go to licensees who are missing Continuing Education hours for renewal.

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New Business

BB Email: Ms. Lalonde, Board Attorney advised that the person in question could not instruct due to KRS 309.393. Ms. Bozarth made a motion to send denial letter. Motion seconded by Ms. Fowler, carried.

JH File: Draft a letter to at Chair's direction to let licensee know he/she can carry over the 3 Continuing Education hours to count for next year.

Mr. Wagner, Division Director, will draft a letter to American Bodywork and Massage Professionals (ABMP) in regards to the composition of the Board.

No action is to be taken at this time in regards to an article published on a current LMT.

MG Email: Cheryl Lalonde referred to KRS 309.352 9(b, c) Scope of Practice.

Supervision matter is referred to adhoc Committee to develop a survey to place on website to compile criteria and report on matter at November 13th Board meeting.

Ms. Logsdon made a motion for herself to attend the National Certification for Therapeutic Massage & Bodywork (NCBTMB) meeting. Motion seconded by Ms. Crisler, carried.

Ms. Wood made a motion to approve the day's meal expense. Motion seconded by Ms. Fowler, carried.

Ms. Logsdon nominated Mr. Russell to be re-elected as Chair. Nomination seconded by Ms. Crisler, carried.

Ms. Wood nominated Ms. Logsdon as Vice Chair. Ms. Bozarth nominated Ms. Crisler as Vice Chair. Ms. Crisler was elected Vice Chair with a 3 to 2 vote.

Ms. Logsdon nominated Ms. Wood as Secretary. Nomination seconded by Ms. Crisler, carried.

Approval of Travel and Per Diem

A motion was made by Ms. Fowler to approve travel and per-diem for eligible members for today's meeting. Motion, seconded by Ms. Wood, carried.

Schedule Next Meeting

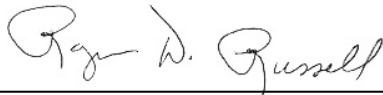
The next meeting is scheduled for November 13, 2006 at the Board office located at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

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Adjournment

With all business completed, Ms. Logsdon made a motion to adjourn the meeting, seconded by Ms. Bozarth, carried. The meeting adjourned at 4:30 P.M.

Approved



Board Chair